

architectural contract with Buell, Winter, Mousel and Associate's for the Delta City Building, MOTION SECONDED by Councilman Callister, motion carried with a unanimous affirmative vote of all councilmen present.

COUNCIL'S CONSIDERATION FOR APPROVAL OF DANA, LARSON, ROUBAL AND ASSOCIATE'S ENGINEERING CONTRACT FOR THE DELTA CITY AIRPORT MASTER PLAN

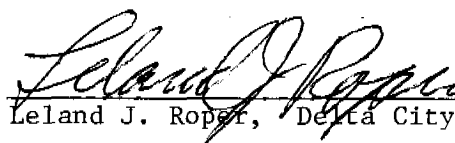
Attorney Peterson presented to council for their review and consideration of approval, copies of a proposed engineering contract for the Delta City Airport Master Plan.

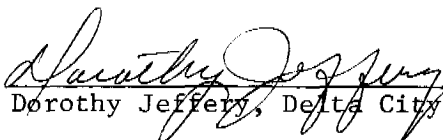
After reveiwing the contract, Councilman Bird MOVED the council approve the Dana, Larson, Roubla and Associate's Engineering contract for the Delta City Airport Master Plan, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

REPORT FROM JOHN QUICK - CITY ENGINEER

Mr. John Quick gave an update on the monument and elevation survey. Display maps that have been completed to date, for the council's review. Mr. Quick also discussed the water/sewer improvement project with council.

Mayor Roper asked if there was any further business or comments anyone wished to make, there being none, Councilman Callister MOVED the meeting be adjourned, MOTION SECONDED by Councilman Losee, motion carried, meeting adjourned at 10:35 p.m.

  
Leland J. Roper, Delta City Mayor

  
Dorothy Jeffery, Delta City Recorder

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD DECEMBER 02, 1981.

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PRESENT:

Leland J. Roper  
Max Bennett  
Don Bird  
Thomas Callister

Mayor and Presiding  
Councilman  
Councilman  
Councilman

ABSENT:

Cecial Losee  
Willis Morrision

Councilman  
Councilman

OTHERS PRESENT:

Neil Forster  
Warrent Peterson  
Dorothy Jeffery

Public Works Superintendent  
City Attorney  
City Recorder

Todd Wirthlin  
John Peterson  
Grant Neilson  
Jack Grayson  
Tyler Richmond

Buell, Winter, Mousel and Assoc.  
Dana, Larson, Roubal and Assoc.  
City Resident  
Grayson Const.  
Chamber of Commerce

Mayor Leland J. Roper, being present called the meeting to order at 10:10 a.m. He stated the meeting was a Specially called City Council Meeting and that the time, place and agenda of the meeting had been posted at the Delta City Office and copies had been given to each member of the governing body; Millard County Chronicle, Millard County Gazette and the local radio station KNAK at least 24 hours before the meeting.

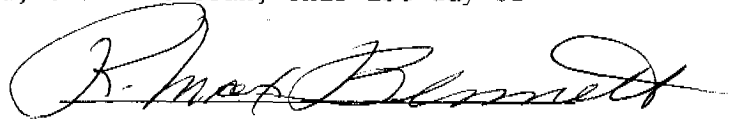
The Mayor and each of the Councilmen present signed the following Waiver of Notice and Consent of Meetings:

WAIVER OF NOTICE AND CONSENT OF MEETING:

We, the undersigned, being all members of the City Council of the City of Delta Millard County, State of Utah, do hereby acknowledge that we received on the date hereunder the foregoing notice of a meeting of said City Council, waive notice of the time, place date and purpose of the meeting of said City Council so called to be and do consent to holding of such meeting and to the transaction of any and all business that may come before such meeting.

Dated at the City of Delta, Millard County, State of Utah, this 1st day of December A.D., 1981

Council Max Bennett  
Councilman Don Bird  
Councilman Thomas Callister  
Councilman Cecil Losee  
Councilman Willis Morrison

  
\_\_\_\_\_  
ABSENT  
\_\_\_\_\_  
ABSENT

Dorothy Jeffery, the Delta City Recorder was present and acted as secretary.

APPROVAL OF MINUTES OF NOVEMBER 23, 1981 COUNCIL MEETING

Minutes of a Regular City Council meeting held November 23, 1981 were presented to the Council for their review and consideration of approval. Mayor Roper stated a third item should have been included in the motion granting council's approval of the Preliminary Plat E of the Pendray's Subdivision, under conditions for approval stating:

3. A written statement from Pendray's stating they will relinquish any interest in the property of 4th North Street.

Mayor Roper asked if there were any other corrections or comments regarding the minutes, there being none, Councilman Callister MOVED the minutes be approved as corrected, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

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COUNCIL'S CONSIDERATION FOR APPROVAL OF AN ORDINANCE ESTABLISHING A NEIGHBORHOOD DEVELOPMENT PROGRAM AND DESIGNATING A REDEVELOPMENT AGENCY

Mayor Roper presented copies of the proposed Ordinance # 81-31, to each councilman for review and discussion. This is an ordinance establishing a Neighborhood Development Program and Designating a Redevelopment Agency.

Attorney Peterson explained the ordinance, if approved, would designate the Delta City Council as the Redevelopment Agency of the City of Delta.

Councilman Bird asked what the boundaries of the Redevelopment Dist. would be.

Attorney Peterson informed him the boundaries would be one (1) block North and one (1) block South off of Main Street from four fifty (450) West to Sixth (6) East. At the present time the Central Business District is one-half ( $\frac{1}{2}$ ) block North, and one-half ( $\frac{1}{2}$ ) block South off of Main Street from Four fifty (450) West to Sixth (6) East.

Following a brief discussion of the ordinance Councilman Bennett MOVED Council adopt Ordinance # 81-31 - An Ordinance Establishing A Neighborhood Development Program Pursuant To The Provisions of Chapter 19 of Title 11, Utah Code Annotated, And Designating The City Council Of The City Of Delta, Utah As The Redevelopment Agency Of The City Of Delta And Establishing The Powers And Duties Of The Redevelopment Agency And Providing For Preparation Of Redevelopment Plans And Implementation Of Projects. MOTION SECONDED by Councilman Bird, Mayor Roper asked if there was any further comments any wished to make regarding the ordinance, there being none he called for a roll call vote, voting was as follows:

Councilman Max	Yea
Councilman Don Bird	Yea
Councilman Cecil Losee	Absent
Councilman Thomas Callister	Yea
Councilman Willis Morrison	Absent

Mayor Roper signed the above mentioned ordinance in open meeting, it was attested by the City Recorder, Dorothy Jeffery, and accepted as part of the official records of Delta City. Copies of the document are on file in the City Recorders Office for public review.

COUNCIL'S CONSIDERATION FOR ADOPTION OF A RESOLUTION DESIGNATING A REDEVELOPMENT SURVEY AREA, AND ESTABLISHING A PUBLIC HEARING FOR CONSIDERATION OF THE PROJECT AREA REDEVELOPMENT PLAN.

Mayor Roper presented copies of Resolution #81-51 designating a redevelopment survey area and directing a redevelopment survey be conducted, to each councilman for their review and consideration for adoption. Each councilman read the resolution in its entirety after which, Mayor Roper asked if there were any questions regarding the resolution, there being none, Councilman Bird MOVED Council adopt Resolution #81-51- A Resolution Designating a Redevelopment Survey Area and Directing That a Redevelopment Survey be Conducted by the Redevelopment Agency heretofore Created for the City of Delta Under the Utah Neighborhood Development Act, MOTION SECONDED by Councilman Bird, Mayor Roper then called for a roll call vote, voting was as follows:

Councilman Max Bennett	Yea
Councilman Don Bird	Yea
Councilman Thomas Callister	Yea
Councilman Cecil Losee	Absent
Councilman Willis Morrison	Absent

Following the voting, Mayor Roper signed the Resolution, it was attested by City Recorder, Dorothy Jeffery, and accepted as part of the official records of the City of Delta. Copies of the resolution are on file in the office of the City Recorder for public review.

Attorney Peterson told council a notice of Public Hearing on the Delta City Downtown Redevelopment District would be published in the Chronicle for the next four (4) weeks beginning December 03, 1981, he also explained that any persons wishing to object may file a written objection with the City Recorder prior to the Public Hearing or they may speak for or against the project at the public hearing. Public Hearing advertisements to begin December 09, 1981

The proposed redevelopment plan is on display in the Delta City Offices for any persons desiring to inspect the same.

Mayor Roper informed council, Planning and Zoning Committee will review the plans for the project very carefully prior to the public hearing.

COUNCIL'S REVIEW AND CONSIDERATION OF THE BUELL, WINTER, MOUSEL AND ASSOCIATE'S AIRPORT ENGINEERING CONTRACT

Mr. Todd Wirthlin presented to the council his proposal for the airport contract between Delta City and Buell, Winter, Mousel and Associates.

Items discussed regarding the contract were:

1. Time frame to obtain FAA or comparable funding - approximately 60 to 90 days.
2. Question was asked if the comparable funding included the IPP finding.
3. Cost of the Master Plan - \$25,000.00.

Mr. Wirthlin stated, "Since the State is going to be bringing in the monies on the \$61,000.00, they would get the state to do the engineering on the layout for the tie-downs at no extra cost to the City."

4. Monies in the amount of \$61,000.00 - from the Department of Energy will be used for airport improvements.

Following further discussion of the issue, Councilman Bennett MOVED the Council authorize Mayor Roper to sign the FAA Application, thus allowing Mr. Wirthlin to begin working, with the understanding Attorney Peterson rewrite the contract as discussed by Council, the contract to be presented at the next council meeting for consideration of council's approval. MOTION SECONDED by Councilman Callister, motion carried.

COUNCIL'S CONSIDERATION AND REVIEW OF DANA, LARSON, ROUBAL AND ASSOCIATE'S CONTRACT FOR ARCHITUTCTURAL SERVICES ON THE PROPOSED DELTA CITY BUILDING.

John Peterson presented each Councilman with copies of a proposed contract for the Architectural services on the proposed Delta City Building. Mr. Peterson explained in detail the complete contract.

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Upon the completion of the presentation and discussion of the contract, it was the opinion of the council, the contract should be rewritten as discussed and presented at a later date for council's consideration of approval.

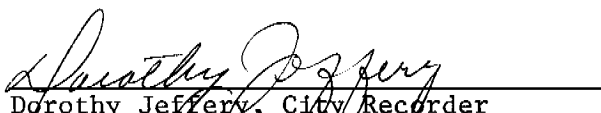
Other Items Discussed:

1. Meeting of the Mayors in the area to be held Thursday morning, to discuss the priorities on Use Tax Money Expenditures in Millard County.

Mayor stated he felt an interlocal agreement should be formed between the cities and the county, so that the cities can apply those monies to operation, maintenance, and construction, according to most needed projects.

Mayor Roper asked if there was any further business or comments anyone wished to make, there being none, Councilman Bird MOVED to adjourn the meeting, MOTION SECONDED by Councilman Callister, motion carried, meeting was adjourned at 12:35 p.m.

  
Leland J. Roper, Mayor  
Delta City

  
Dorothy Jeffery, City Recorder  
Delta City

MINUTES OF A PUBLIC HEARING HELD DECEMBER 21, 1981

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT:

Don Bird	Councilman
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OTHERS PRESENT:

Neil Forster	Public Works Superintendent
Warren Peterson	City Attorney
John Quick	City Engineer
Dorothy Jeffery	City Recorder

Ruth Hansen